



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
November 19, 2024
8:30a.m.

Room 177
Antelope Valley Union High School District
176 Holston Drive
Lancaster, CA 93535

Public Access Contact: Angela Hatley at (909) 938-8906

In compliance with the Americans with Disabilities Act, if you need disability-related modification or accommodation in order to participate in this meeting, please contact Angela Hatley by telephone at (909) 938-8906 or by email at angela.hatley@alliant.com. Requests must be made as early as possible and at least one (1) full business day prior to the start of the meeting. Copies of the materials pertaining to an agenda item delivered to the legislative body within 72 hours of the meeting under Government Code 54957.5 may be obtained by contacting the JPA Manager, Alliant Insurance Services, Angela Hatley at (909)938-8906.

1. Call to Order

2. Roll Call

Acton Agua Dulce Union School District
Antelope Valley Union High School District
Gorman School District
Keppel Union School District
Palmdale School District
Westside Union School District
William S. Hart Union High School District

Khai Nguyen
Trixie Flores
Denise Saenz, Dena Kiouses
Lisa Shaaban
Dawn Schmucker, Ryan Beardsley
Anthony Breschi. Rodney Lots
Sonia Pishehvar, Collyn Nielsen

3. Approval of Agenda

Items to be deleted or added according to G.C. §54954.2. These items are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item. Action item.

4. Public Comments

Comments from the general public will be received and will be limited to five minutes per person. Information. The Brown Act requires the legislative body to allow comment periods on agenda items or non- agenda items (G.C. Section 54954.3).

5. Correspondence

The President and/or Manager will present and review any correspondence received by the Authority. Information only.

6. Closed Session

A. Claims Settlements and Ratifications

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority and/or ratification claims to be settled. Action item.

Maria Canchola	20232000728	William S. Hart UHSD
Tina Cermeno	20232000143	William S. Hart UHSD
Tamm Smith	20212001189	William S. Hart UHSD
Clivette Gordon	20237000121	Antelope Valley UHSD
Graciela Castillo	20217000214	Palmdale School District
Fernando Urias Cisneros	20237000383	Palmdale School District

7. Financials

None

8. JPA Administration

A. Travel Reimbursement Policy Review

Review current Travel Reimbursement Policy for recommended edits. Information/Action.

B. January In-Service Meeting Discussion

Discuss recommendations for schedule/topics to follow the JPA meeting.
Information/Action.

C. Conference Attendance

Attendance at Public Agency Risk Management Association (PARMA) Annual
Conference. Information/Action.

<https://parma.com>

9. Loss Control

A. Loss Control Update

A representative from POMS & Associates will provide an update on the recent loss
control services. Information only.

10. Consent Items

Action item.

- A. Approval of Minutes from September 24, 2024.
- B. Treasurer’s Quarterly Report as of September 30, 2024.
- C. Check Register as of October 31, 2024.
- D. Quarterly Financial Report of September 30, 2024.
- E. Office of Self Insurance Plans Annual Report submission for run off claims
as of 6.30.24.

11. Information

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

Broker Comments

Comments from the Broker will be received and will be limited to five minutes per person.

Manager Comments

Comments from the Manager will be received and will be limited to five minutes per person.

Claims Administrators’ Comments

Comments from each third-party administrator will be received and limited to five minutes per
person.

Agenda items for the next meeting January 28, 2025 in person at Palmdale School District for the JPA meeting and Annual In-Service Training.

12. Adjournment